

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039541

FILED
Jan 25, 2012
Secretary of State

Entity Name: LUDO MARINE LLC

Current Principal Place of Business:

1348 WASHINGTON AVENUE , SUITE 271
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVENUE , SUITE 271
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0637755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORATTI, MARIO
1348 WASHINGTON AVENUE
271
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORATTI, MARIO
Address: 1348 WASHINGTON AVENUE , SUITE 271
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CORATTI, LUDOVICA
Address: 1348 WASHINGTON AVENUE, SUITE 271
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: M & B ITALIA S.R.L
Address: VIA DEI DUE MARCELLI 31 CAP 00187
City-St-Zip: ROME, RM ITALY IT

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO CORATTI

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01/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date